

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF MARCH 22, 2005**

**A.     Call To Order**

5:30 p.m.

**B.     Roll Call**

All present.

**5:30-7:01**

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

1.     **Closed Session** – Public Employee Evaluation (Government Code Section 5497)

- a.     City Manager
- b.     City Attorney

City Council conducted evaluations and there was no action to report.

**7:01**

**7:00   Reconvene**

- D.     Invocation and Pledge of Allegiance** – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

None.

**7:04-7:21**

**E.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Kathy Glendrange, 26551 Beaumont Avenue** questioned the accuracy of the February 1, 2005 Minutes.

**Fred Ramos, 26445 First Street, Bryn Mawr**, announced distribution of food at the Romanian Church on the third Wednesday of each month.

**Rebecca Ludwig, 11171 Oakwood Drive**, Spoke about a survey she recently received relating to eminent domain.

**Cole Smith, Bryn Mawr**, spoke about flooding in the area of First Street and Whittier Avenue.

- G.     Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

## **H. Scheduled And Related Items**

**7:21-7:25**

2. Proclamation – Record-A-Thon Week – April 18-23, 2005 [**Mayor**]

**Mayor presented proclamation.**

3. Proclamation – 2005 National Community Development Week – March 28-April 3 [**Mayor**]

**Mayor presented proclamation to Public Works Director Thaipejr.**

4. Proclamation – Child Abuse Prevention Month – April 2005 [**Mayor**]

**Mayor presented proclamation.**

**7:25**

5. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses (TO BE CONTINUED TO MAY 24)

**Continued to May 24.**

**7:26**

**I. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

**Approved for payment.**

7. February Treasurer's Report

**Received for filing.**

8. Amendment to Minutes of February 1, 2005

**Approved.**

9. February Department of Public Safety Stats Report

**Received for filing.**

10. Request from City of San Clemente for membership in the California Joint Powers Insurance Authority

**Approved.**

11. Agreement between the City and Southern California Edison Company to hang banners on SCE poles [**Public Works**]

**Approved.**

12. Council Bill #R-2005-14 – Protesting property sale by San Bernardino County relating to APN 0292-121-72 (south of the San Timoteo Creek, east of Mt. View Avenue) and APN 0294-031-36 (South Hills, south of Beaumont Avenue, east of Whittier Avenue) [**City Clerk**]

**Adopted Resolution No. 2378.**

13. Schedule Annual Volunteer Appreciation Event for Thursday, April 28, 2005

**Scheduled.**

14. Council Bill #R-2005-15 – Adopting and supporting the Citizens Corps Council [**Public Safety**]

**Adopted Resolution No. 2379.**

**L. Old Business**

**None.**

**K. New Business**

**None.**

**7:27-7:30**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Christman** reported that the San Bernardino International Airport Authority had repaid its loan in full from the City.

**M. Reports from Commissions/Committees**

**None.**

**7:30-7:40**

**N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**City Manager reminded Council Members of the Cities County Conference on March 26.**

**City Attorney Holdaway responded to questions concerning filling the vacancy on the Council due to Mayor Hansberger's resignation effective April 12.**

**O. Adjournment**

**7:40 p.m. to 5:30 p.m., Tuesday, March 29 to consider methods to fill the vacancy created by the resignation of Mayor Hansberger.**